

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Draft**

**Thursday, May 7, 2009**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [09-0592](#)     Report on investments purchased during March 2009
- 2     [09-0593](#)     Report on the investment interest income during March 2009
- 3     [09-0627](#)     Report on the 2008 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

**Purchasing Committee****Report**

- 4     [09-0598](#)     Report of bid opening of Tuesday, April 7, 2009
- 5     [09-0599](#)     Report of bid opening of Tuesday, April 14, 2009
- 6     [09-0631](#)     Report of bid opening of Tuesday, April 21, 2009
- 7     [09-0646](#)     Report on rejection of bids for Contract 09-771-11, Underground Infrastructure Cleaning in the North Service Area, estimated cost \$650,000.00
- 8     [09-0659](#)     Report of bid opening of Tuesday, April 28, 2009

**Authorization**

- 9     [09-0596](#)     Authorization to amend Board Order of April 16, 2009, regarding Authority to award Contract 09-868-11 Fence Painting in the Calumet Service Area, Agenda Item No. 27, File No. 09-0533

- 10     [09-0605](#)     Authorization to increase cost estimate for Contract 08-988-13 Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, from \$45,000.00 to \$87,000.00, Account 101-69000-612670, Requisition 1224438
- 11     [09-0608](#)     Authorization to amend the board transmittal letter for authority to increase purchase order and amend the agreement with Dresser, Inc., for repair services and replacement parts for the Dresser-Roots centrifugal compressor system at the Calumet Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612650, Purchase Order 3039161
- 12     [09-0638](#)     Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490

**Authority to Advertise**

- 13     [09-0616](#)     Authority to advertise Contract 09-966-11 Fence Painting Services in the Stickney Service Area, estimated cost \$55,000.00, Account 101-69000-612420, Requisition 1273896
- 14     [09-0619](#)     Authority to advertise Contract 09-410-11 Furnish and Deliver Miscellaneous Non-Stocked Office Supplies to Various Locations, estimated cost \$42,700.00, Accounts 101-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520; 201-50000-623520; 501-50000-623520, Requisition 1273907
- 15     [09-0633](#)     Authority to advertise Contract 09-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, estimated cost \$2,324,700.00, Accounts 101-15000-612370 and 612390, Requisition 1274584
- 16     [09-0641](#)     Authority to advertise Contract 09-979-11 Apply Epoxy to Floors at the Stickney Water Reclamation Plant, estimated cost \$350,000.00, Account 101-69000-612680, Requisition 1273893
- 17     [09-0647](#)     Authority to advertise Contract 09-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623570
- 18     [09-0648](#)     Authority to advertise Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, estimated cost \$57,000.00, Account 101-67000-612330, Requisition 1272682.
- 19     [09-0650](#)     Authority to advertise Contract 09-737-11 Furnish, Deliver and Install Synchronous Motor Field Application Panels at the North Side Water Reclamation Plant, estimated cost \$450,000.00, Accounts 201-50000-623070, 101-67000-623070, Requisition 1264148

- 20     [09-0651](#)     Authority to advertise Contract 09-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost \$60,000.00, Account 101-67000-623070, Requisition 1273268
- 21     [09-0652](#)     Authority to advertise Contract 09-687-11 Services to Upgrade Power Feeders and Distribution Systems at the Main Office Building and the Main Office Building Annex, estimated cost \$60,000.00, Account 101-66000-612680, Requisition 1273889
- 22     [09-0653](#)     Authority to advertise Contract 09-964-11 Tuckpointing and Rehabilitation for the Aeration Battery C Gallery and Gate House at the Stickney Water Reclamation Plant, estimated cost \$600,000.00, Account 101-69000-612680, Requisition 1267384
- 23     [09-0654](#)     Authority to advertise Contract 09-629-11 Furnishing and Delivering Screening Systems with Conveyors to CALSMA, estimated cost \$250,000.00, Account 101-66000-634760, Requisition 1272628
- 24     [09-0656](#)     Authority to advertise Contract 09-432-11 Excavate and Replace Petrol-Hydrocarbon Impacted Soil, estimated cost \$70,000.00, Account 901-30000-667220, Requisition 1273219
- 25     [09-0663](#)     Authority to advertise Contract 09-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,200,000.00, Account 101-69000-623560, Requisition 1275191
- 26     [09-0666](#)     Authority to advertise Contract 09-619-11 Rebabbiting Pump Bearings at the Stickney and Calumet Water Reclamation Plants, estimated cost \$57,000.00, Accounts 101-68000/69000-612600, Requisitions 1266701 and 1275132
- 27     [09-0668](#)     Authority to advertise Contract 09-677-11 Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost \$346,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1255010, 1269392 and 1271310
- 28     [09-0681](#)     Authority to advertise Contract 09-981-11 Repairs to Grating Supports in Imhoff Areas at the Stickney Water Reclamation Plant, estimated cost \$150,000.00, Account 101-69000-612650, Requisition 1265274
- 29     [09-0693](#)     Authority to advertise Contract 09-445-11 to furnish and deliver Off-Site Training Services for Microsoft and A+ Essential Support Skill Development, estimated cost \$36,600.00, Account 101-27000-623520, Requisition 1275184.

**Issue Purchase Order**

- 30      [09-0610](#)      Issue purchase order and enter into an agreement with the City of Chicago Department of Transportation, for a Sustainable Streetscape Project Site Development, in an amount not to exceed \$18,365.00, Account 101-16000-612410, Requisition 1268911
- 31      [09-0611](#)      Issue a purchase order and enter into an agreement with AECOM/CDM Design Partners, Joint Venture, for professional engineering services for Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, in an amount not to exceed \$6,363,711.00, Account: 401-50000-601440, Requisition 1275176
- 32      [09-0620](#)      Issue a purchase order and enter into an agreement with Bureau Veritas North America, Inc., for equipment inspection and testing services for various construction projects, in an amount not to exceed \$950,000.00, Accounts 201-50000-612240 and 401-50000-612240, Requisition 1271314
- 33      [09-0625](#)      Issue purchase order and enter into an agreement for Contract 09-RFP-07 to Provide Professional Auditing Services of Blue Cross Blue Shield Medical Claims Including Prescription Benefits with Trilogy Consulting Group, Inc. in an amount not to exceed \$27,000.00, Account 101-40000-601170, Requisition 1274576.
- 34      [09-0628](#)      Issue purchase order for Contract 08-705-14 (Re-bid), Furnishing and Delivering Heavy Equipment to the North Service Area, Group B, to Sewer Equipment Company of America, in an amount not to exceed \$37,912.00, Account 101-67000-634650, Requisition 1251008
- 35      [09-0639](#)      Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553
- 36      [09-0655](#)      Issue purchase order and enter into an agreement with Ohio State University for an Ecosystem Services Study of degraded soils amended with biosolids, in an amount not to exceed \$180,000.00, Account 101-16000-601170, Requisition 1273877
- 37      [09-0662](#)      Issue purchase orders and enter into an agreement with Dresser, Inc., to Provide Services and Parts for Centrifugal Blowers at the Calumet Water Reclamation Plant and North Side Water Reclamation Plant, in an amount not to exceed \$215,000.00, Accounts 101-67000, 68000-612650, 623270, Requisitions 1270627, 1270628 and 1257467
- 38      [09-0667](#)      Issue purchase order and enter into an agreement for Contract 08-RFP-28, Pre-Employment Screening Services, Post-Offer Psychological Evaluation Services, and Post-Screening/Evaluation Consultation Services, for Police Officer Candidates, from May 15, 2009 to May 14, 2012, with Stephen A. Laser Associates, in an amount not to exceed \$89,000.00, Account 101-25000-601170, Requisition 1274575

- 39     [09-0676](#)     Issue purchase order and enter into an agreement with Schuyler, Roche & Crisham, P.C., to represent the District in the matter of Kayomارش Mehta and Nergish Mehta, Guardians, on behalf of The Estate of Rashni Mehta, a Disabled Person v. MWRDGC and Blue Cross Blue Shield of Illinois, Case No. 08 CH 35380, in an amount not to exceed \$200,000.00, Account 101-30000-601170, Requisition 1275165
- 40     [09-0677](#)     Issue purchase order and enter into an agreement with Patni Life Sciences to develop enhanced functionalities of the Laboratory Information Management System, in an amount not to exceed \$57,750.00, Account 101-16000-601170, Requisition 1266659
- 41     [09-0682](#)     Issue a purchase order and enter into an agreement with Vanda, Inc., to Provide Services and Parts for Limatorque Actuators at the Calumet Water Reclamation Plant, in an amount not to exceed \$20,000.00, Account 101-68000-623270, Requisition 1258890
- 42     [09-0689](#)     Issue a purchase order and enter into an agreement with Motorola, Inc. for the MWRD Police to utilize the STARCOM21 Network regional interoperable radio system; furnish and deliver radios and hardware; provide training; provide an extended 2-year warranty on the radios and hardware; and provide STARCOM21 management services through June 2011, in an amount not to exceed \$190,530.00, Account 101-15000-612840 and 623850, Requisition 1261820

**Award Contract**

- 43     [09-0602](#)     Authority to award Contract 09-958-12 (Re-bid), Truck Repairs in the Stickney Service Area, to B & W Truck Repair, Inc., in an amount not to exceed \$42,000.00, Account 101-69000-612860, Requisition 1253628
- 44     [09-0603](#)     Authority to award Contract 09-984-11, Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, to Crown Painting, Inc., in an amount not to exceed \$472,000.00, Account 101-69000-612650, Requisition 1261868
- 45     [09-0629](#)     Authority to award Contract 09-934-12, Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$185,000.00, Account 101-69000-612680, Requisition 1253614
- 46     [09-0679](#)     Authority to award Contract 09-727-11, Services to Upgrade H.V.A.C. Control Equipment in the Process Control Building at the North Side Water Reclamation Plant, to Hayes Mechanical LLC, in an amount not to exceed \$17,254.00, Account 101-67000-612680, Requisition 1264131

**Increase Purchase Order/Change Order**

- 47      [09-0606](#)      Authority to increase Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$850,000.00, from an amount of \$998,000.00, to an amount not to exceed \$1,848,000.00, Account 101-66000-612520, Purchase Order 5000690
- 48      [09-0609](#)      Authority to decrease purchase order and amend the agreement with Kevin Fitzpatrick, Legislative Liaison in an amount of \$3,625.00, from an amount of \$103,500.00, to an amount not to exceed \$99,875.00, Account 101-30000-601170, Purchase Order 3049026
- 49      [09-0613](#)      Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$117,567.04, from an amount of \$21,518,670.03 to an amount not to exceed \$21,636,237.07, Accounts 401-50000-645650 and 645750, Purchase Order 5000394
- 50      [09-0614](#)      Authority to increase Contract 99-180-1M Ventilation and Other Improvements at Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount of \$53,484.00, from an amount of \$5,106,999.26 to an amount not to exceed \$5,160,483.26, Accounts 401-50000-645650 and 645750, Purchase Order 5000301
- 51      [09-0615](#)      Authority to decrease purchase order and amend the agreement with the Illinois Environmental Protection Agency to conduct Chemical Analyses of Samples of Fish Flesh from the Chicago Area Waterways in an amount of \$38,000.00 from an amount of \$38,000.00 to an amount not to exceed \$0.00, Account 101-16000-612410, Purchase Order 3040961
- 52      [09-0623](#)      Authority to increase purchase order and amend the agreement with Afla Laval, Inc., to Furnish and Deliver a Conveyor Assembly for an Alfa Laval DS-706 Centrifuge and to Provide Services and Parts for Alfa Laval Centrifuges at Various Locations, in an amount of \$44,465.00, from an amount of \$7,553,750.00 to an amount not to exceed \$7,598,215.00, Accounts 101-67000, 68000, 69000-612650, 623270, Purchase Orders 3056127, 3056132, 3056133
- 53      [09-0637](#)      Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$28,858.50, from an amount of \$59,953,072.82 to an amount not to exceed \$59,981,931.32, Account 401-50000-645600, Purchase Order 5000309
- 54      [09-0657](#)      Authority to decrease Contract 08-846-11 Truck Hauling of Processed Solids for the Calumet Service Area, to Stanley Rebacz Trucking, Inc., in an amount of \$23,884.56, from an amount of \$491,000.00, to an amount not to exceed \$467,115.44, Account 101-66000-612520, Purchase Order 5000814



- 
- 55      [09-0660](#)      Authority to increase Contract 08-036-12, Furnish and Deliver Salt and Carbon Chloride to Various Locations for a One (1) Year Period, to Atlas & Associates, Inc., in an amount of \$20,000.00, from an amount of \$48,999.00 to an amount not to exceed \$68,999.00, Account 101-20000-623130
- 56      [09-0669](#)      Authority to increase Contract 08-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$250,000.00, from an amount of \$1,443,651.61, to an amount not to exceed \$1,693,651.61, Account 501-50000-612620, Purchase Order 5000849
- 57      [09-0670](#)      Authority to increase purchase order and amend agreement with Dykema Gossett PLLP for legal services, in connection with the execution of the Thornton Composite Reservoir, Project 77-235-2F in an amount of \$75,000.00 from an amount of \$351,238.93 to an amount not to exceed \$426,238.93, Account 401-50000-601170, Purchase Orders 3054937 and 3005721
- 58      [09-0671](#)      Authority to increase Contract 08-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$250,000.00, from an amount of \$1,248,950.44, to an amount not to exceed \$1,498,950.44, Account 501-50000-612620, Purchase Order 5000863
- 59      [09-0673](#)      Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an environmental clean-up action on the former Fortech LLC site, parcel 23.08, in Lemont, Illinois, in an amount of \$35,000.00, from an amount of \$100,000.00, to an amount not to exceed \$135,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281
- 60      [09-0674](#)      Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in an amount of \$75,000.00, from an amount of \$425,000.00, to an amount of \$500,000.00, Account 901-30000-667220, Purchase Orders 3054933 and 3025685
- 61      [09-0680](#)      Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation, et.al, Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$350,000.00, from an amount of \$510,000.00, to an amount not to exceed \$860,000.00, Account 101-30000-601170, Purchase Order 3037852
- 62      [09-0683](#)      Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$139,395.30 from an amount of \$121,445,842.26 to an amount not to exceed \$121,585,237.56, Accounts 401-50000-645650 and 645750, Purchase Order 5000623



- 63     [09-0686](#)     Authority to increase Contract 08-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$31,000.00, from an amount of \$113,685.00, to an amount not to exceed \$144,685.00, Account 101-66000-612490, Purchase Order 5000861
- 64     [09-0694](#)     Authority to increase purchase order and amend the agreement with STS Consultants, Ltd. for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$166,900.00, from an amount of \$1,056,451.94, to an amount not to exceed \$1,223,351.94, Accounts 101-50000-612380, 401-50000-612380 and 501-50000-612380, Purchase Order 3040468

## **Budget & Employment Committee**

### **Report**

- 65     [09-0595](#)     Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2009

### **Authorization**

- 66     [09-0617](#)     Authority to transfer 2009 departmental appropriations in the amount of \$755,400.00 in the Corporate Fund and Stormwater Management Fund

## **Engineering Committee**

### **Report**

- 67     [09-0635](#)     Report on the termination of a sewer service agreement with the Village of Matteson
- 68     [09-0696](#)     Report on emergency Contract 06-153-9D, Emergency Repairs to Service Tunnels A-B and C-D at the Stickney Water Reclamation Plant, Account 901-30000-667220, Purchase Order 5000593

## **Public Information & Education**

### **Authorization**

- 69     [09-0607](#)     Authorization to amend Board Order of April 16, 2009, regarding Authority for payment to the State of Illinois, Special State Projects Trust Fund, in an amount not to exceed \$40,000.00 for the Spring 2009 Household Hazardous Waste Collection, File No. 09-0518

## **Real Estate Development Committee**

**Report**

- 70      [09-0643](#)      Report on the status of request by Trinity Christian College to amend its lease on 78 acres of District land located on the south bank of the Cal-Sag Channel at Route 83 and Ridgeland Avenue in Alsip and unincorporated Cook County; Cal-Sag Channel Parcels 10.03 and 11.03

**Authorization**

- 71      [09-0588](#)      Authority to issue a 2-day permit to the Cook County School District 130 to use approximately 12.13 acres of District land located between Division Street and Chatham Street in Blue Island, Illinois, Cal-Sag Channel Parcel 15.04, for Lincoln School Field Day Events on May 26-27, 2009, consideration shall be a fee of \$10.00
- 72      [09-0594](#)      Authority to issue a 1-year permit extension to A. Block Marketing, Inc. & Wholesale Mulch Products, Inc. on approximately 18 acres of District land located at 15660 Canal Bank Road in Lemont, Cook County, Illinois, and known as part of Main Channel Atlas Parcel 23.03 for the period commencing November 1, 2009, and ending October 31, 2010, consideration shall be a fee of \$108,675.00
- 73      [09-0649](#)      Authority to issue a 1-year permit to the Palos Stars Football Association to continue to use approximately 9.25 acres of District land c/k/a Cal-Sag Atlas Parcel 8.09 located along the north bank of the Cal-Sag Channel, west of Southwest Highway, in the City of Palos Hills, for the purpose of continuing to maintain and operate a "Pop Warner" League football field and associated recreational activities, consideration shall be a document preparation fee of \$2,000.00
- 74      [09-0665](#)      Authority to grant a 15' x 400' 25-year easement and a 15' x 400', 3-year temporary construction easement to the Village of Calumet Park to construct a storm water outlet to the Cal-Sag Channel on District property located south of 127th Street and east of Ashland Avenue on Cal-Sag Atlas Parcels 16.02 and 16.05 in the vicinity of the District's TARP outfall area near Throop Street in the Village of Calumet Park, Illinois, consideration shall be a nominal fee of \$10.00
- 75      [09-0697](#)      Request for policy direction with respect to handling the expiration and issuance of new leases to charitable, eleemosynary, or academic institutions

**Research & Development Committee****Report**

- 76      [09-0589](#)      Report on the Status of the Chicago Area Waterway System Use Attainability Analysis Rulemaking

**Stormwater Management Committee****Report**

- 77     [09-0632](#)     Report on the Calumet-Sag Channel Detailed Watershed Plan

**Miscellaneous and New Business****Additional Agenda Items**

- 78     [09-0698](#)     Issue purchase order and enter into an agreement with Woolpert, Inc., for 08-RFP-02, Feasibility Study for the installation of a Large Solar Energy System at the Calumet Water Reclamation Plant, in an amount not to exceed \$69,260.00, Account 101-68000-601170, Requisition 1273908
- 79     [09-0699](#)     RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year
- 80     [09-0701](#)     Authority to settle the case captioned as Tri-River Docks, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, et. al. - Case No. 05-L- 7390, and Appeal No. 09-0125
- 81     [09-0704](#)     Ratification of the Executive Director's execution of an Antenna Lease Agreement between the District and 233 Broadcast LLC to Operate a Repeater Communication Station for TARP on the Sears Tower, located at 233 South Wacker Drive in Chicago, Illinois, upon the terms and conditions stated therein

(The above items were submitted after the agenda packet distribution)

**Adjournment**